RESOLUTION OF AWARD NO. 382.

WHEREAS, this Board of Trustees of the City of Lodi did advertise in time, form and manner as by law required as evidenced by copy of published notice attached hereto and made part hereof and by certain affidavits now on file in the office of the City Clerk for proposals to be submitted for the performance of the work and furnishing of the materials to construct an activated sludge sewage disposal plant for the City of Lodi except certain work and materials specified as already purchased or done; all of which work and material to be according to plans and specifications heretofore adopted;

AND WHEREAS, certain proposals have been received an answer to said notices and the same have been publicly opened and declared this 15th day of February, 1923, said date being the date set for the reception and opening of said proposals;

BE IT RESOLVED by the Board of Trustees of the City of Lodi that all bids as above stated as received be and the same are hereby declared rejected except that of DAVIS, HELLER, PEARCE COMPANY who are hereby declared to be the lowest and best bidders and to whom is hereby awarded the contract to perform the work and furnish the materials specified.

The Clerk is hereby directed to return the deposited checks of all unsuccessful bidders.

The above Resolution No. 382 was then adopted by the following vote:-

AYES: Trustees, Hale, Mettler, Spooner, Shattuck.
NOES: Trustees, None. ABSENT: Trustee, Hickok.